**Monkton Energy Committee Meeting**

Monkton Town Hall

November 28, 2012

Members Present: Wendy Sue Harper, Charlie Huizenga, Jay Frater, Peter Dufault

Others Present: None

Call to Order: Wendy Sue Harper called the meeting to order at 7:05PM

Announcements: None

Old Business: September and October meeting minutes were accepted as is.

Pete agreed to draft thank you letters to supporters of the energy fair.

Jay will post the vendor write-ups and submit a letter to ‘Monkton Talk’ linking the website.

Town Garage audit was discussed. Energy usage data has been loaded into ‘Portfolio Manager.

An email was sent to Efficiency Vermont with the town proposed contract for thePACE program. No response was received to date.

Town solar arrays were discussed.

New Business: It was agreed that MEC will submit a budget of $500 for 2013. Wendy Sue will communicate this to the Select Board.

It was agreed that we will work toward signing up for the 2013 Home Energy Challenge to be administered by Efficiency Vermont. Jay will get the process started.

Jay agreed to draft an MEC 2012 report with Wendy Sue’s help to be included in the Monkton town report.

Future Business: Development of a town energy plan was discussed.

Wood bank was discussed. It was decided that due to the scope of the project, we need a volunteer outside of the MEC to enable this.

Next Meeting: December 19, 2012 7PM in the Town Hall

Adjournment: Motion to adjourn was made by Charlie at 8:12PM, seconded by Pete Dufault. The motion was approved unanimously.

Respectfully submitted,

Jay Frater